

JENNIFER M. GRANHOLM GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH LANSING

KEITH W. COOLEY DIRECTOR

STATE BOUNDARY COMMISSION BUREAU OF CONSTRUCTION CODES

Conference Room 3, First Floor 2501 Woodlake Circle Okemos, MI 48864

REVISED AGENDA

August 21, 2008 1:30 p.m.

1. APPROVAL OF MINUTES

Draft minutes of June 19, 2008 Boundary Commission Meeting.

- a. Docket #08-AP-1.
- b. Docket #08-AP-2.
- c. Docket #08-I-1.

2. DOCKET #07-AP-7: EATON COUNTY

Adjudicative session on the proposed annexation of certain territory in Oneida Charter Township to the City of Grand Ledge.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Ouestions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

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3. <u>DOCKET #08-AP-2: CLARE COUNTY</u>

Adjudicative session to adopt the Findings of Fact on the rejection of legal sufficiency of a petition proposing the annexation of certain territory in Grant Township to the City of Clare.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

4. <u>DOCKET #08-AP-3:</u> CLARE COUNTY

Legal sufficiency determination of a petition proposing the annexation of certain territory in the Grant Township to the City of Clare.

- a. Call to Order and Determination of Quorum.
- b. Opening Statement.
- c. Comments and/or Presentations by Involved Parties.
- d. Public Comment.
- e. Commission Questions/Discussion/Deliberation.
- f. Commission Action.
- g. Adjourn.

5. OTHER BUSINESS

- a. Call to Order and Determination of Quorum.
- b. Discussion.
- c. Public Comment.
- d. Commission Action.
- e. Adjourn.

DOCKET MATERIAL FOR THIS MEETING WILL BE AVAILABLE ON THE WEB TEN DAYS PRIOR TO THE MEETING AT:

- www.michigan.gov/bcc
- CLICK ON "COMMISSIONS/BOARDS" IN LEFT COLUMN OF WEB PAGE.
- CLICK ON "STATE BOUNDARY COMMISSION."
- AGENDA ITEMS ARE LISTED UNDER THIS MEETING DATE.

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THE MEETING WILL COMMENCE AT 1:30 P.M.

DOCKET ITEMS WILL BE CONSIDERED AS SOON THEREAFTER AS THEY MAY BE HEARD, BUT NOT NECESSARILY IN THE SAME ORDER AS LISTED ABOVE.

THE COMMISSION MAY REVISE THIS AGENDA OR TAKE UP OTHER PROPERLY NOTICED ITEMS AS NEED AND TIME ALLOW.

IF YOU HAVE ANY QUESTIONS ABOUT THIS MEETING, PLEASE CALL (517) 241-6321 BEFORE 11:00 AM ON THE DAY OF THE MEETING.

Please make sure all cell phones, pagers, and other personal electronic devices are either turned off or set to vibrate. The meeting site is accessible and includes handicapped parking. In order to enhance accessibility for everyone, individuals attending the meeting are encouraged to refrain from using heavily scented personal care products. Persons with disabilities requiring additional accommodation in order to participate should contact the Boundary Commission Office by either telephone (517-241-6321) or email (holmesc@michigan.gov) at least ten business days in advance.